CANBY CITY COUNCIL REGULAR MEETING MINUTES July 6, 2016

PRESIDING: Council President Tim Dale. Mayor Brian Hodson was absent.

COUNCIL PRESENT: Todd Rocha, Greg Parker, Traci Hensley, Tracie Heidt, and Clint Coleman.

STAFF PRESENT: Rick Robinson, City Administrator and Joseph Lindsay, City Attorney.

OTHERS PRESENT: Bob Cornelius, Kevin Anderson, Sarah Spoon, Chris Calkins, Rina Bicknell, and Cindy Riley.

CALL TO ORDER: Council President Dale called the Regular Meeting to order at 6:30 p.m. in the City Hall Conference Room.

**Councilor Hensley moved to go into Executive Session pursuant to ORS 192.660(2)(e) Real Property. Motion was seconded by Councilor Rocha and passed 6-0.

OPENING CEREMONIES: Council President Dale reconvened the Regular Meeting at 7:30 p.m. in the Council Chambers, followed by the invocation and the flag salute.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Sarah Spoon, Canby resident, spoke about the Canby Independence Day parade. She wanted the Council to adopt a resolution disallowing the public display of the confederate flag. Canby was not backwards or racist or behind the Metro area. She thought if the Council could take a stand on gun control through a resolution as they did in June, they could take a stand on public displays of racist icons. If the Council was not willing to do so, there was something fundamentally broken in the community. She proposed language that could be used in the resolution. She thought the event attendance was up and she appreciated the new activities. There needed to be more vendors, but it was a good event.

<u>Kevin Anderson</u>, Canby resident, distributed pictures of street patches due to repairs on Third Avenue between Knott and Ivy. He thought there was a broken water main on Third and the nearby catch basins were full of water. On First Avenue and Fir Street, there were voids under the concrete. He was concerned about the City's infrastructure.

Rick Robinson, City Administrator, said water lines were the responsibility of Canby Utility, but he would look into the issues raised.

MAYOR'S BUSINESS: None.

COUNCILOR COMMENTS & LIAISON REPORTS: <u>Councilor Rocha</u> served pancakes at the Historical Society Breakfast and attended the Independence Day Celebration. He, Councilor Parker, Councilor Dale, and the Mayor would be playing in the Chamber of Commerce's Golf Tournament next Friday.

<u>Councilor Parker</u> participated in the Canby Independence Day Celebration and interviewed participants and vendors as to what they could do better next year. He encouraged more feedback from citizens.

Councilor Hensley also served pancakes at the Historical Society Breakfast, attended the Canby Independence Day Celebration, First Friday, and thanked Mariah Dodson, intern to the Main Street program, as her last day was June 30. She also attended the retirement party for Don Hemstreet, ribbon cutting for Hope Village, toured the civic building site, and went on the C4 Retreat.

Council President Dale attended the Hope Village Garden Home Grand Opening, served sausages at the Historical Society Breakfast, and marched in the Independence Day parade. Canby Utility would be holding a water rate hearing next Tuesday. He also attended the retirement party for Don Hemstreet and toured the new civic building. The Mayor wanted to pass on thanks to all of the volunteers and staff who helped with the Independence Day Celebration and thanked the Fire Department for the fireworks show.

Councilor Heidt reported on the Friends of the Library annual book sale. She announced upcoming programs at the Library including Lego Night, Amazing Prehistoric Animals event, and Story Walk. Canby School District was offering free lunches all summer long. There was a cruise in at Hope Village on July 7. Canby Telcom was offering a class on I-phone help on July 28. Allegro held a dance recital at the end of June and the Relay for Life event was successful. She also went on the tour of the new civic center. There was a round table discussion at the Foursquare Church regarding partnerships for the Canby Cares event on September 10. She also attended a County Open House regarding rural reserves. The Fill the Boot event would be held on July 23. She welcomed Tony Crawford to the Historic Review Board. She attended the Canby Independence Day Celebration.

<u>Councilor Coleman</u> toured the new civic building, attended the St. Paul Rodeo, and Canby Independence Day Celebration. There would be a Traffic Safety Committee meeting and Planning Commission meeting on Monday. The new McDonalds might be opening this weekend and the Sequoia Apartment project would be completed in less than a year.

CONSENT AGENDA: **Councilor Parker moved to adopt the minutes of the June 15, 2016 City Council Regular Meeting; a New Outlet Liquor License Application for Wally's Chinese Kitchen; and appointment of Tony Crawford to the Historic Review Board for a term to end on June 30, 2018. Motion was seconded by Councilor Hensley and passed 6-0.

RESOLUTIONS & ORDINANCES: Ordinance 1445 – **Councilor Hensley moved to adopt Ordinance 1445, AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH CURRAN-MCLEOD, INC. CONSULTING ENGINEERS FOR ENGINEERING SERVICES TO COMPLETE THE MULINO ROAD SANITARY SEWER PUMPING STATION AND PIPELINES. Motion was seconded by Councilor Heidt and passed 6-0 by roll call vote.

NEW BUSINESS: Cancellation of July 20 City Council Meeting – There was Council consensus to cancel the July 20 meeting due to the lack of a quorum.

ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Mr. Robinson said the appeal the

City filed with DEQ on a penalty of \$9,798 for failure to complete the final series of stormwater quality tests was denied. The City would not further appeal it, but would do a supplemental environmental project which could be used to offset the penalty. He would be identifying a project soon and had until August 12 to submit the application to DEQ. He had received a first draft of an Intergovernmental Agreement between Clackamas County and all of the County cities regarding placing a \$.06 per gallon gas tax on the November ballot. The cities would receive 40% of the tax. There would be a lot of paving projects done in July through the Street Maintenance Fee.

CITIZEN INPUT: Cindy Riley, Canby resident, said she had lived in Canby for many years and before she retired she worked for a multi-national software development company where she traveled to many countries and communities. She had only one sad day in Canby, when she had to explain to her grandchildren why there would be confederate flags in the City on Independence Day and what they implicated. The communities that thrived and were happy were those that valued inclusiveness and diversity. This was a family event sponsored by the City. She hoped there was a way to honor freedom of speech, but not allow demonstrations of hate in the City.

There was discussion regarding following the First Amendment and allowing freedom of speech as well as turning the event back over to a non-profit organization.

<u>Chris Calkins</u>, Canby resident, was worried about the City setting a precedent for what the community stood for and thought silence would embolden those that had a similar message.

<u>Sarah Spoon</u>, Canby resident, thought the government had the right to tell groups that did not support inclusivity that they did not belong in a government sponsored event. The City was trying to attract new businesses and floats like this reflected on the City's reputation.

<u>Rina Bicknell</u>, Canby resident, was not at the parade, but when she found out about the confederate flags, she thought if the City was protecting the right to fly flags of hatred, it was protecting the right to make others feel unsafe. She did not think that was how they wanted to be as a community.

ACTION REVIEW:

- 1. Approved the Consent Agenda.
- 2. Adopted Ordinance 1445.
- 3. Cancelled the July 20, 2016, City Council Meeting.

There was no Executive Session.

Council President Dale adjourned the meeting at 8:37 p.m.

Kimberly Scheafer, MMC

City Recorder

Tim Dale

Council President

Assisted with Preparation of Minutes - Susan Wood